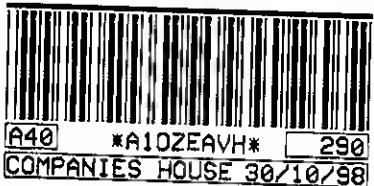


**COMPANIES HOUSE**

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



pw/HK
03/983
363s

Annual Return

of company number 01119344

 D**company name**

THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (ADMINISTRATION).

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
018	110	918

Day	Month	Year
1	1	1

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	1	1

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

751 WARWICK ROAD
SOLIHULL
BIRMINGHAM
WEST MIDLANDS B91 2UA

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If the code cannot be determined from the notes, give a brief description of principal activity.

01119344

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5QY

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

SALISBURY HOUSE
LONDON WALL
LONDON
EC2M 5QY

A decorative horizontal line consisting of three parallel dotted lines, centered on the page.

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

ALAN KEITH
BROADWAY
83 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9EU

If this person has ceased to be secretary, please state when.

Day	Month	Year

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALAN KEITH
BROADWAY
83 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9EU

Day	Month	Year
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Date of any change.

Date of Birth:- 28/01/40

Nat:BRITISH

Occ :DEPARTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper

not on paper

The last full members list was at 08/10/97

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

Signed AKB Broadway Secretary/Director

*(delete as appropriate)

Date 24 October 1998This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? >

AK BROADWAY, THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS (ADMINISTRATION), 751 WARWICK ROAD, SOLIHULL, WEST MIDLANDS

Postcode B91 3DQTelephone 0121-712-1248 Ext